

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

November 19, 2001

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The meeting was called to order by Chairman William Keese at 9:05 a.m.

Pledge of Allegiance was given by Commissioner Pernell.

William J. Keese	Present
Michal Moore	Present
Robert Laurie	Present
Robert Pernell	Present
Arthur Rosenfeld	Present
James D. Boyd, Ex-Officio	Absent

1. SUNRISE POWER PROJECT (98-AFC-4C). Petition to convert the existing 320-megawatt simple-cycle power plant to a nominal 585-megawatt combined-cycle power plant.

Commissioner Moore moved and Commissioner Laurie seconded approval of the conversion of Sunrise Power Project from the existing 320-megawatt simple-cycle power plant to a nominal 585-megawatt combined-cycle power plant. The motion passed by a unanimous vote. (5-0)

2. SUNRISE POWER PROJECT (98-AFC-4C). Petition to extend simple-cycle operations to December 31, 2003.

This item was moved to the December 5, 2001 Business Meeting.

3. CALPINE GILROY EMERGENCY PEAKER PROJECT (01-EP-08). Commission consideration of a petition by Calpine to amend the decision in order to construct and operate a 1.7 mile natural gas pipeline reinforcement system along the existing rights-of-way of Frazier Lake Road and Highway 152.

Commissioner Laurie moved and Commissioner Moore seconded the amendment of the decision regarding Calpine Gilroy Emergency Peaker Project to allow the construction and operation a 1.7 mile natural gas pipeline reinforcement system along the existing rights-of-way of Frazier Lake Road and Highway 152. The motion passed by a unanimous vote. (5-0)

4. METCALF ENERGY CENTER. Energy Commission consideration of a Petition for Reconsideration filed by Santa Teresa Citizen Action Group, City of Morgan Hill, Great Oaks Water Company, Demand Clean Air and Californians for Renewable Energy.

Commissioner Laurie moved and Commissioner Pernell seconded the approval to deny the Petition for Reconsideration. The motion passed by a unanimous vote. (5-0)

5. Energy Commission Committee and Oversight

No items were discussed.

6. Chief Counsel's Report

No report was given.

7. Executive Director's Report

No report was given.

8. Public Adviser's Report

No report was given.

9. Public Comment

No comments were received.

The meeting was adjourned at 10:20 a.m.

BETTY McCANN
Secretary to the Commission